

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004707

FILED
Feb 26, 2008
Secretary of State

Entity Name: LILLIAN ASSURANCE GROUP, INC.

Current Principal Place of Business:

625 WALTHAM AVE
ORLANDO, FL 32809

New Principal Place of Business:

625 WALTHAM AVE
ORLANDO, FL 32809 US

Current Mailing Address:

625 WALTHAM AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 74-3073789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, DEAN
625 WALTHAM AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DUNCAN, JAMES DP
8213 LOST LAKE DRIVE
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES DUNCAN

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOECHST, JACOB W
Address: 4043 GOLFSIDE DR
City-St-Zip: ORLANDO, FL 32808

Title: DP () Delete
Name: BRUNER, DEAN T
Address: 808 RUNNER OAK ST
City-St-Zip: CELEBRATION, FL 34747

Title: CFO () Delete
Name: BRUNER, DEAN T
Address: 808 RUNNER OAK ST
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: WHITE, ANN M
Address: 414 LILLIAN DR
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: WHITE, PATRICK L
Address: 3519 GATLIN PL CIR
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: HUNT, ROBERT R
Address: 6935 COUNTRY CORNERS LN
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: DUNCAN, JAMES
Address: 8213 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: DP (X) Change () Addition
Name: DUNCAN, JAMES
Address: 8213 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DUNCAN

DP

02/26/2008

Electronic Signature of Signing Officer or Director

Date